



DRAFT

**BOARD MEETING MINUTES
MARCH 10, 2015**

**California Department of Health Care Services
East End Complex
1500 Capitol Avenue
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on March 10, 2015 at 9:11 a.m. at California Department of Health Care Services, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Ms. Katherine Perez-Estolano
Mr. Patrick Henning
Ms. Thea Selby
Mr. Lou Correa

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were heard out of order. Prior to Public Comment, Board Chair Dan Richard introduced the newly appointed HSR Board Member, the Honorable Lou Correa from Orange County

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Meeting Minutes from February 10, 2015 Board Meeting.

Moved by Ms. Schenk. Vice-Chair Hartnett seconded the motion. The Meeting Minutes were approved (8-0).

Agenda Item #3- Consider Awarding the Regional Consultant Contract for Environmental and Engineering Services on the Palmdale to Burbank Project Section.

Michelle Boehm addressed the Board, questions were asked and answered. Resolution HSRA 15-01 was moved by Mr. Rossi; Ms. Selby seconded. HSRA 15-07 was passed (8-0).

Agenda Item #2- Presentation on Grade Separations for the California High-Speed Rail Program

Frank Vacca presented to the Board. This item was informational only; questions were asked and answered.

Agenda Item #4- Closed Session Pertaining to Litigation

The Board entered into Closed Session at 11:56pm.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:45pm.